

EXHIBIT 2

Documents Considered**EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
17SH_02_OZ_00000009		17SH-OZ00003383	
17SH_03_OZ_00000001		17SH-OZ00003534	
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17SH-OZ00003331		BARSA0020681	BARSA0020724
17SH-OZ00003371		BARSAD0000001	BARSAD0000077
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17SH-OZ00003374		BNPSAA0000482	BNPSAA0000612
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17SH-OZ00003376		BNYSAQ0000001	BNYSAQ0000039
17SH-OZ00003382		BNYSAS0000579	BNYSAS0000598

Documents Considered**EXHIBIT 2**

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BRU_02_BC_00000358		BRU-CSa00000235	
BRU_02_BC_00000360		BRU-CSa00000236	
BRU_02_BC_00000362		BRU-CSa00000237	
BRU_02_BC_00000366		BRU-CSa00000238	
BRU_02_BC_00000367		BRU-CSa00000275	
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BRU-BH00000278		BRU-CSa00000316	
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BRU-BK00004348		BRU-CSa00000431	
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BRU-BK00004576		BRUNB001076474	BRUNB001076474
BRU-BK00004713		BRUNC000661028	BRUNC000661028
BRU-BK00004851		BRUND000924068	BRUND000924068
BRU-CSa00000084		BRUNE-00026631	BRUNE-00026631_000011
BRU-CSa00000085		BRUNE000662488	BRUNE000662488
BRU-CSa00000086		BRUNE000677176	BRUNE000677176
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BRU-CSa00000100		BRUNH000006625	
BRU-CSa00000101		BRUNH000006627	
BRU-CSa00000102		BRUNH000011231	MESTABJ00000002
BRU-CSa00000104		BRUNH000175138	
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BRU-CSa00000106		BRUNN000297900	BRUNN000297900_000004
BRU-CSa00000107		BRUNY000339783	BRUNY000339783
BRU-CSa00000133		BSTSAA0037217	BSTSAA0037301
BRU-CSa00000134		BSTSAA0037303	BSTSAA0037494
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BRU-CSa00000136		BSTSAA0042904	BSTSAA0046102
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Documents Considered**EXHIBIT 2**

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BSTSAB0386965	BSTSAB0386970	DBON-BR00000848	
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BSTSAB0409281	BSTSAB0409286	DBON-BR00000886	
BSTSAB0426853	BSTSAB0426858	DBON-BR00000887	
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BSTSAB0607037	BSTSAB0607040	DBON-BR00001001	
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BSTSAB0634899	BSTSAB0634906	DBON-BR00001003	
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DBON-BR00000739		ECOT-BR00012240	
DBON-BR00000740		ECOT-BR00012282	
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DBON-BR00000806		ECOT-BR00023885	

Documents Considered**EXHIBIT 2**

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ECOT-BR00026648		ELIP-BR00005763	
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Documents Considered**EXHIBIT 2**

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JFER-BR00005817		JPMSAI0003913	JPMSAI0004518
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Documents Considered**EXHIBIT 2**

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Documents Considered**EXHIBIT 2**

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Documents Considered**EXHIBIT 2**

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Documents Considered**EXHIBIT 2**

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WTIL-BR00000218		WTIL-BR00000865	
WTIL-BR00000219		WTIL-BR00000866	
WTIL-BR00000220		WTIL-BR00000867	

Documents Considered**EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00000868		WTIL-BR00000949	
WTIL-BR00000885		WTIL-BR00000950	
WTIL-BR00000888		WTIL-BR00000951	
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WTIL-BR00000946		WTIL-BR00001202	
WTIL-BR00000947		WTIL-BR00001204	
WTIL-BR00000948		WTIL-BR00001244	

Documents Considered**EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00001246		WTIL-BR00001524	
WTIL-BR00001248		WTIL-BR00001528	
WTIL-BR00001377		WTIL-BR00001530	
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WTIL-BR00001510		WTIL-BR00002223	
WTIL-BR00001513		WTIL-BR00002224	
WTIL-BR00001520		WTIL-BR00002262	

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Trial Testimony of Anderson, Semone, Nov. 25, 26, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

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Trial Testimony of Tiletnick, Walter, Nov. 18, 2013; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)